#### 125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

Contract No. 06183252 Control 000607079 Project C 6-7-79 Highway IH 20 County CALLAHAN

July 19, 2018

J. H. STRAIN & SONS, INC.
PO BOX 277
TYE, TX 79563-0000

Construction Division 512-416-2425/2440/2465

Subject: AUTHORIZATION TO BEGIN WORK

We are forwarding one copy of the fully executed Contract as shown above. You are authorized to begin construction in accordance with the provisions of said contract.

Time for completion of the contract will be computed in accordance with Item 8.

Your proposal check is being returned according to your instructions or your proposal bid bond is released from further liability.

Sincerely,

Jesse A. Lineberger

rector, Construction & Maintenance Contract Letting

Enclosure

cc: ABL District

BONDED BY: LIBERTY MUTUAL INSURANCE COMPANY

BOND NO. 022053211

CONTRACT NO.	06183252
CONTROL	0006-07-079
PROJECT	C 6-7-79
HIGHWAY	IH 20
COUNTY	CALLAHAN

## **CONTRACT**

between

STATE OF TEXAS

and

J. H. STRAIN & SONS, INC.

for

**CONSTRUCTION OF 6.693 MILES** 

of

IH 20

in

**CALLAHAN COUNTY** 

THE STATE OF TEXAS §
THE COUNTY OF TRAVIS §

CONTRACT NO. 06183252

CONTROL 0006-07-079

PROJECT C 6-7-79

HIGHWAY IH 20

COUNTY CALLAHAN

## **CONSTRUCTION CONTRACT**

This agreement is made by and between the State of Texas, represented by the Executive Director, Texas Department of Transportation, party of the first part, and **J. H. STRAIN & SONS, INC.**, its executors, administrators, heirs, successors or assigns, the Contractor, party of the second part.

WHEREAS, the State desires to enter into a contract for the highway improvement as shown and described in the plans, specifications and special provisions included or referenced herein or as far as the money available will construct in accordance with the provisions of the State Statutes, and

WHEREAS, the Contractor has been engaged in and now does such work and represents that it is fully equipped, competent and capable of performing the desired and herein outlined work and is ready and willing to perform such work in accordance with the unit prices listed herein and the provisions of the herein included or referenced specifications, special provisions and plans, now

WITNESSETH: That for and in consideration of the unit prices listed herein, a part of this contract, the Contractor agrees to do, at its own proper cost and expense, all the work necessary for the highway improvement as shown and described in the plans and in accordance with the provisions of the referenced specifications and special provisions which are a part of this contract.

The work to be performed under this contract shall be completed in 109 WORKING days.

And the State in consideration of the full and true performance of said work by the Contractor hereby agrees and binds itself to pay to the Contractor for the quantities of work performed in compliance with this contract at the respective unit prices set forth herein, subject to adjustment as herein provided. The following items of work and respective unit prices are those contained in the original proposal and are a part of this contract. The State limits its obligation hereunder to the funds available.

PROJECT: C 6-7-79 CCSJ BIDDER DATE DIV JOB COUNTY: CALLAHAN 000607079 3 6 18 48 252

ITEM		SP.	ITEM DES	SCRIPTION					
NO.	CODE						BID	PRICE	EXTENSION
104	6054		REMOVING	CONCRET	E(MOW ST	RTP)			
201	0001				•	,	12.	000	1,296.00
134	6002		BACKFILI	L (TY B)					
				3			150.	000	53,100.00
316	6001			JLTI OPTI					
216	6004			148,5 -PB GR-4			3.	900	579,309.90
316	6224		,	2,8			95	000	266,855.00
346	6015			TRX-ASPH					200,033.00
				35,5				500	4,280,220.25
351	6004		FLEXIBLE	E PAVEMEN	T STRUCT	URE RE	PAIR (	(8")	
				16,1			40.	240	649,702.96
354	6045			SPH CONC					050 001 00
422	6045		SY	322,9 MOW STRI)	14.000		•	800	258,331.20
432	6045				43.000		630.	000	279,090.00
454	6008			TYPE EXPA			050.	000	2757050.00
							825.	000	41,662.50
454	6009		JOINT SE						
-			LF	1	56.000		15.	000	2,340.00
500	6001			NOITA		100	000	000	100 000 00
502	6001			DES, SIGN					100,000.00
502	8001			DES, SIGN	6.000				36,000.00
533	6001			STRIPS (S	HOULDER)				·
			LF		65.000			170	22,961.05
540	6001			EAM GD FE	N (TIM PO	OST)			
			LF		25.000			000	160,125.00
540	6006			GD FEN	TRANS (TI 5.000			000	10,000.00
540	6016			EAM ANCHO		-		000	10,000.00
240	0010		EA		18.000			000	20,700.00
540	6018			D FEN TR					
			EA		4.000		675.	000	2,700.00
542	6001			METAL BEA		FENCE			
			LF		75.000		2.	000	14,150.00
542	6002			ERMINAL .		ECTION	225	0.00	4 050 00
542	6004		EA PM MTT. F	BM GD FEN	18.000	(ידטטדד	225. Zart		4,050.00
JŧZ	0004		EA	M GD EEM	5.000	/ T111// TE	225.		1,125.00
					J				_,

PROJECT: C 6-7-79 CCSJ BIDDER DATE DIV JOB COUNTY: CALLAHAN 000607079 3 6 18 48 252

ITEM	DESC	SP.	ITEM DESCRIPTION	
NO.	CODE	NO.	UNIT APPROX. QUANT. UNIT BID PRICE	EXTENSION
544	6001		GUARDRAIL END TREATMENT (INSTALL)	47 500 00
E 4 4	C003		EA 19.000 2,500.000	47,500.00
544	6003		GUARDRAIL END TREATMENT (REMOVE) EA 19.000 225.000	4 275 00
658	6013		INSTL DEL ASSM (D-SW)SZ (BRF)CTB	4,273.00
050	0013		EA 6.000 27.500	165.00
658	6026		INSTL DEL ASSM (D-SY)SZ (BRF)CTB	
			EA 6.000 27.500	165.00
658	6061		INSTL DEL ASSM (D-SW)SZ 1(BRF)GF2	
			EA 77.000 27.500	2,117.50
658	6064		INSTL DEL ASSM (D-SY)SZ 1(BRF)GF2	
			EA 19.000 27.500	522.50
662	6001		WK ZN PAV MRK NON-REMOV (W)4"(BRK)	
			LF 17,948.000 .220	3,948.56
662	6002		WK ZN PAV MRK NON-REMOV (W) 4" (DOT)	01 20
(()	C004		LF 415.000 .220	91.30
662	6004		WK ZN PAV MRK NON-REMOV (W)4"(SLD) LF 71,782.000 .160	11 /05 12
662	6012		WK ZN PAV MRK NON-REMOV (W)8"(SLD)	11,405.12
002	0012		LF 6,774.000 .270	1.828.98
662	6034		WK ZN PAV MRK NON-REMOV (Y)4"(SLD)	_,
			LF 72,206.000 .160	11,552.96
666	6006	007	REFL PAV MRK TY I (W)4"(DOT)(100MIL)	
			LF 555.000 1.100	610.50
666	6036	007	REFL PAV MRK TY I (W)8"(SLD)(100MIL)	
			LF 6,774.000 .440	2,980.56
666	6300	007	RE PM W/RET REQ TY I (W)4"(BRK)(100MIL)	4 045 06
	6202	007	LF 17,948.000 .270	4,845.96
666	6303	007	RE PM W/RET REQ TY I (W)4"(SLD)(100MIL)  LF 71,782.000 .270	19,381.14
666	6315	007	RE PM W/RET REQ TY I (Y)4"(SLD)(100MIL)	19,301.14
000	0313	007	LF 72,206.000 .270	19,495.62
668	6084		PREFAB PAV MRK TY C (W) (NUMBER)	10,400.02
000	0001		EA 6.000 220.000	1,320.00
672	6010		REFL PAV MRKR TY II-C-R	_,
			EA 1,201.000 3.500	4,203.50
6001	6002		PORTABLE CHANGEABLE MESSAGE SIGN	
			EA 8.000 15,000.000	120,000.00
6185	6002		TMA (STATIONARY)	
			DAY 180.000 250.000	45,000.00

PROJECT: C 6-7-79 CCSJ BIDDER DATE DIV JOB COUNTY: CALLAHAN 000607079 3 6 18 48 252

ITEM DESC SP. ITEM DESCRIPTION
NO. CODE NO. UNIT APPROX. QUANT. UNIT BID PRICE EXTENSION
6185 6003 TMA (MOBILE OPERATION)
HR 72.000 35.000 2,520.00

TOTAL 7,087,728.06

# CONTRACT NO. 06183252 COUNTY CALLAHAN

The Contractor warrants that it has not employed or retained any company or persons, other than a bona fide employee working solely for the contractor, to solicit or secure this contract and that it has not paid or agreed to pay any company or individual any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty, the State shall have the right to annul this contract without liability or, in its discretion, to deduct from the contract price or compensation, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

The contractor agrees that any payments owing under this contract will be applied towards the debt or delinquent taxes owed to the state until the debt or delinquent taxes are paid in full.

It is acknowledged and agreed by the parties hereto that this contract is the full and complete contract for the performance of the work called for and described herein.

IN WITNESS WHEREOF, the parties hereto have set their hands the date herein named.

STATE OF TEXAS
Party of the First Part

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs approved and authorized by the Texas Transportation Commission.

(Typed, Printed or Stamped Name and Title)  RECOMMENDED FOR EXECUTION:	GINA E. GALL	LEGOS, P.E., DIRECTOR, CONSTRUCTION DIVISION  Date July 19	2018
RECOMMENDED FOR EXECUTION:		(Typed, Printed or Stamped Name and Title)	
RECOMMENDED FOR EXECUTION.		RECOMMENDED FOR EXECUTION:	

CONTRACTOR
Party of the Second Part

J. H. STRAIN & SONS, INC.

Ву:	(Title) Cresident	(Date)
Ву:	(Title)	(Date)
Ву:	(Title)	(Date)

## PERFORMANCE BOND

WITNESS our hand this,

CONTRACT NO. 06183252
COUNTY CALLAHAN
BOND NO. 06183252

#### KNOW ALL PERSONS BY THESE PRESENTS:

That we J. H. STRAIN & SONS, INC. as principal, and the other undersigned as surety, are held and firmly bound unto the State of Texas, with a sum not greater than seven million eighty-seven thousand seven hundred twenty-eight and 06/100 Dollars (\$7,087,728.06), lawful money of the United States, well and truly to be paid to the State of Texas, and we bind ourselves, our heirs, successors, executors, and administrators jointly and severally, firmly by these presents.

Whereas, the above bounden principal has entered into the foregoing contract with the State of Texas attached hereto, and whereas, under the law said principal is required before commencing the work provided for in said contract to execute a bond in the amount of said contract.

Now, therefore, the condition of this obligation is such that if the above bounden principal, his or its heirs, successors, executors, and administrators shall well and faithfully do and perform each and every, all and singular, the work in accordance with the plans, specifications, and contract documents as provided in said contract aforesaid, and shall fully indemnify and save harmless the State of Texas from all costs and damage which the State of Texas may suffer by reason of the **Principal's** default or failure to do so and shall fully reimburse and repay the State of Texas all outlay and expense which the State of Texas may incur in making good any such default, then obligation shall be null and void, otherwise it shall remain in full force and effect.

Provided further, that the said surety(s) for value received, hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Contract, or to the work to be performed thereunder, or the Specifications accompanying the same, shall in anywise affect its obligation on this bond. The surety(s) does hereby waive notice of any such change, extension of time, alteration or addition, to the terms of the Contract or to the work or to the Specifications, unless otherwise specified in the contract.

I II CED	ATNL 0. CONIC. YNC	
J. H. STR	AIN & SONS, INC.	
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8	CONTRACTOR	SURETY (Print Firm Name and Seal)
*By:	(Title)	*By: Courtney J. Horoley Courtney J. Goulding (Titte) Attorney - in- Fact
	CONTRACTOR	SURETY (Print Firm Name and Seal)
*By:		*By:
- <b>,</b>	(Title)	(Title)
		SURETY (Print Firm Name and Seal)
		*By:
		(Title)

<sup>\*</sup>Note: A Power of Attorney, showing that the surety officer or Attorney-In-Fact has authority to sign such obligation, must be impressed with the corporate seal and attached behind the Payment Bond in each contract.

### PAYMENT BOND

CONTRACT NO.	06183252
COUNTY	CALLAHAN
BOND NO.	023053341

#### KNOW ALL PERSONS BY THESE PRESENTS:

That we **J. H. STRAIN & SONS, INC.** as principal, and the other undersigned as surety, are held and firmly bound unto the State of Texas, with an amount no greater than **seven million eighty-seven thousand seven hundred twenty-eight and 06/100** Dollars ( \$7,087,728.06), lawful money of the United States, well and truly to be paid to the State of Texas, and we bind ourselves, our heirs, successors, executors, and administrators jointly and severally, firmly by these presents.

Whereas, the above bounden principal has entered into the foregoing contract with the State of Texas attached hereto, and whereas, under the law said **Principal** is required before commencing the work provided for in said contract to execute a bond in the amount of said contract solely for the protection of all claimants, as defined by the Texas Government Code Title 10, Chapter 2253, or successor statutes, in the prosecution of the work provided for in said contract supplying labor and materials as defined by law, in the prosecution of the work provided for in said contract, for the use of each such claimant.

The condition of this obligation is such that if the above bounden principal, his or its heirs, successors, executors, and administrators shall well and faithfully make payment to each and every claimant as defined by law, supplying labor and materials as defined by law, in the prosecution of the work provided for in said contract and any and all duly authorized changes to said contract that may hereafter be made, notice of such changes to the **Surety(s)** being hereby waived, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

WITNESS our hand this, _	1312	_ day of	July	, 20 <u> <b>\</b></u> &
			)	

#### J. H. STRAIN & SONS, INC.

2	CONTRACTOR	Liberty Mutual Insurance Company SURETY (Print Firm Name and Seal)
*By:	(Title)	*By: Countrey & Low Countrey J. Goulding (Title) Attorney-in- Fact
	CONTRACTOR	SURETY (Print Firm Name and Seal)
*By:	(Title)	*By:(Title)
		SURETY (Print Firm Name and Seal)
		*By:
		(Title)

<sup>\*</sup>Note: A Power of Attorney, showing that the surety officer or Attorney-In-Fact has authority to sign such obligation, must be impressed with the corporate seal and attached behind the Payment Bond in each contract.

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7665093

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West

West American Insurance Company

#### **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Courtney J. Goulding; Cynthia Giesen; Douglas J. Wealty; Wesley M. Pitts; William E. Gellhausen, III

all of the city of AUSTIN \_\_\_\_, state of \_TX \_\_\_\_ each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 13th day of March 2017.



STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

SS

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

By: Afair ( laws

David M. Carey, Assistant Secretary

On this 13th day of March , 2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casually Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021

Member, Pennsylvania Association of Notaries

By: Lerisa Tastella Teresa Pastella, Notary Public

refesa Pasiella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

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By: Renee C. Llewellyn, Assistant Secretary

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1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

the validity of this Power of Attorney

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## TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call toll-free for information or to make a complaint at 1-877-751-2640

You may also write to:

2200 Renaissance Blvd., Ste. 400 King of Prussia, PA 19406-2755

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

You may write the Texas Department of Insurance Consumer Protection (111-1A)

P. O. Box 149091 Austin, TX 78714-9091 FAX: (512) 490-1007

Web: http://www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

#### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the agent or call 1-800-843-6446. If the dispute is not resolved, you may contact the Texas Department of Insurance.

## ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

### TEXAS AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis para informacion o para someter una queja al 1-877-751-2640

Usted tambien puede escribir a:

2200 Renaissance Blvd., Ste. 400 King of Prussia, PA 19406-2755

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al 1-800-252-3439

Puede escribir al Departamento de Seguros de Texas Consumer Protection (111-1A) P. O. Box 149091 Austin, TX 78714-9091 FAX # (512) 490-1007 Web: http://www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

#### DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiena una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI)

#### UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.